



NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION

Location: Citizens Clean Elections Commission
1616 West Adams, Suite 110
Phoenix, Arizona 85007

Date: **Thursday, December 13, 2012**

Time: **9:30 a. m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, which is open to the public on Thursday, December 13, 2012. This meeting will be held at 9:30 a.m., at the Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007. Members of the Citizens Clean Elections Commission will attend either in person or by telephone, video, or internet conferencing.

The Commission may vote to go into executive session, which will not be open to the public for the purpose of obtaining legal advice on any item listed on the agenda pursuant to A.R.S. § 38-431.03 (A)(3).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Discussion and Possible Action on the November 15, 2012 Commission Meeting Minutes.
- III. Executive Director's Report.
- IV. Discussion and Possible Action on the 2013 Voter Education Plan.
- V. Discussion and Possible Action on the 2013 Expenditure CAP.
- VI. Discussion and Possible Action on the 4-Yr. (2013-2016) Revenue Projections and Excess Monies.
- VII. Discussion and Possible Action on the Commission's 2013 Calendar Year Budget.
- VIII. Random Audit Selection of 2012 General Election Statewide Candidates.
- IX. Discussion and Possible Action on the Proposed January-June 2013 Commission Meeting Dates.
- X. Discussion and Possible Action on Personnel Matter. Review of Executive Director compensation. The Commission may vote to adjust the Executive Director's salary. The Commission may vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431(A)(1).

- XI. Discussion and Possible Action on the Election of the 2013 Commission Chairperson.
- XII. Appreciation to Jeff Fairman for his Service to the Commission.
- XIII. Litigation Report. Discussion and Possible Action Regarding Procedural Status, Commission Interests and Related Legal Actions, in Committee for Justice & Fairness v. Arizona Secretary of State's Office et al., LC2011-000734-001 DT (Ariz. Sup. Ct. Maricopa). The Commission may choose to go into executive session on this item for consultation with its attorneys regarding pending or contemplated litigation in order to consider its positions and instruct its attorneys. A.R.S. § 38-431.03(A)(4).
- XIV. Public Comment

This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

- XV. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 11th of December, 2012

CITIZENS CLEAN ELECTIONS COMMISSION

Todd F. Lang, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Paula Thomas at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.